

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DxfCDbc4sx4vgpAVTNCfjAFYQaqPAqUSA</u>
TOTAL RECEIVED	0.18609697 BTC
	11,741.60 USD
TOTAL SEND	0.18086688 BTC
	11,411.61 USD

Token	Balance
Bitcoin	0.00523009 BTC
	329.98 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:51:40	<u>4feec450bd6fcd26841c63</u> <u>5ce92f183a77500b69bd77</u> <u>1c515ca95f176a68ac7d</u>	- 0.00072439 BTC	
			45.72 USD	
2	2024-09-19 22:26:26	<u>88f37a9599f20297cec77f</u> <u>fa894facc8d02f78565099</u> <u>8e851c3b98e9bb808318</u>	- 0.00073162 BTC	
			46.04 USD	
3	2024-09-19 17:10:56	<u>0e32303f3dd6597bb3b969</u> <u>3ddda86332751f1771b2a1</u> <u>afb5b7fdb55618aa924f</u>	+ 0.00073162 BTC	
			46.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 08:11:52	<u>6866240a30502c09e9bd9d</u> <u>c655ce82e8002066ed651f</u> <u>7ca40cac4390c622167e</u>	+ 0.00055750 BTC 	33.48 USD	✓
5	2024-09-13 13:44:19	<u>53b879a36576fe19db9bd6</u> <u>4df86da3051f772a5f1e51</u> <u>d903b3467bdb729920d9</u>	- 0.00075017 BTC 	43.85 USD	✓
6	2024-09-12 08:38:50	<u>11e7361cce5870d64cb822</u> <u>d4784c67df8e7fd6fe47da</u> <u>630477781719cbfad230</u>	- 0.00103320 BTC 	59.94 USD	✓
7	2024-09-12 08:18:04	<u>e0561942b018427d7cd749</u> <u>2baa402eb2f95a484c0bd2</u> <u>ebba7e99d16a8054fac9</u>	+ 0.00103320 BTC 	60.10 USD	✓
8	2024-09-07 08:27:44	<u>dc2af120cb38d53be58875</u> <u>29cbb2e74b045a090eb1b5</u> <u>d31d5fd6639b19f39c49</u>	+ 0.00057820 BTC 	31.43 USD	✓
9	2024-09-04 09:10:14	<u>c96cb6aab22ac8ce497dbc</u> <u>379b114588a8ee0b9cf313</u> <u>a1c248491f3f7fc303c6</u>	+ 0.00072439 BTC 	40.99 USD	✓
10	2024-08-31 16:49:03	<u>ff86b442505add17ad7638</u> <u>ff2d1fa629cc40e585fe13</u> <u>5224dbe84875397fa9f8</u>	+ 0.00047450 BTC 	28.00 USD	✓
11	2024-08-29 07:21:14	<u>9fe18c56f8c3dd96bd7ac5</u> <u>f84f340d85405ba6fd6def</u> <u>75f9d13888c2a512169f</u>	- 0.00095702 BTC 	57.02 USD	✓
12	2024-08-29 06:17:25	<u>2232443fd598925e865e8d</u> <u>1b1dffdf5058458f2a2879</u> <u>301d96aca76a7b723e57</u>	+ 0.00095702 BTC 	57.01 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-08-25 06:09:21	<u>e222c9bea77bb5d0a8a0964082a88a632d65680f3789ead77b028521fcb0d811</u>	- 0.00082342 BTC 52.69 USD		✓
14	2024-08-24 12:57:28	<u>7ca7fe82c976d09a56e99ce6319f845979f05449c4770806f9f36c6fe5b7767f</u>	- 0.00447448 BTC 287.35 USD		✓
15	2024-08-24 12:22:29	<u>3afb95df2435347f031a60a4024c0d2ae0ef19f0686ab6b19482e9a94b7fcc09</u>	+ 0.00447448 BTC 286.75 USD		✓
16	2024-08-18 04:35:56	<u>df1d62909c2e230f219a0bd33510bea4083a05e57dd7b222c0f031a705216174</u>	- 0.00086467 BTC 51.43 USD		✓
17	2024-08-15 01:29:01	<u>dccac12038374192927ae2f9f027073a315e5098689c8832b2298d2f009bbd47</u>	- 0.00088131 BTC 51.29 USD		✓
18	2024-08-11 08:11:38	<u>cd3fb7452fe31b0779a01b198bcbe4bcd4b5c6673c0c5ec446115f151980e619</u>	- 0.00090694 BTC 55.55 USD		✓
19	2024-08-07 02:49:53	<u>802f724642a2c5f2faacd9dc086fd9f328c5fee7c5d6a0fdd1d3af3761a211e7</u>	- 0.00093589 BTC 53.21 USD		✓
20	2024-08-03 10:48:47	<u>5d3800c247b4637e7ad9d148f6297f0fa6cacba19bb1c1cdce72865dce50ca8b</u>	+ 0.00040737 BTC 25.22 USD		✓
21	2024-08-01 12:47:05	<u>d0f0baf13d6771aef405006161ba073f263ceceb09b3e7c5184c06d6f7a95e2c</u>	- 0.00096317 BTC 62.36 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-01 05:30:13	<u>aaf006a2ffb7687f2b1b1c</u> <u>ab74f132073bfcd6e58005</u> <u>768d33ca95e211afa3d7</u>	- 0.00200056 128.48 USD	BTC 	✓
23	2024-08-01 05:21:01	<u>225531a1b3e668427ae469</u> <u>03c0f594f42657c50eef27</u> <u>556f6b85c2a8becc7ed7</u>	+ 0.00200056 128.64 USD	BTC 	✓
24	2024-07-31 01:17:33	<u>6bdc8631dcea34f7e5043e</u> <u>dcaadcfc34d66683144946c</u> <u>84218698ddf1027436ef</u>	- 0.00097107 64.37 USD	BTC 	✓
25	2024-07-28 20:21:22	<u>422e4fb548ecf9b374c807</u> <u>57a8a0369d077ef9e57e5e</u> <u>f15fe986d0dba1bb55b8</u>	- 0.00098722 67.13 USD	BTC 	✓
26	2024-07-23 08:12:27	<u>f02865ae5f306d99c6cee0</u> <u>3634826d391762a7717ed5</u> <u>bec968c6dbba3325e81a</u>	+ 0.00041394 27.68 USD	BTC 	✓
27	2024-07-21 05:31:57	<u>c7f0a82f8d51c8b8ec9fad</u> <u>618974893c5252632ec43f</u> <u>abdd017e9a16cbc3b9eb</u>	+ 0.00093589 62.44 USD	BTC 	✓
28	2024-07-16 16:33:49	<u>b49b007b7a7440c7f4e3fd</u> <u>f5d4eec9c7aaaa98e21113</u> <u>066dd4923b64c41aa0b4</u>	+ 0.00090694 58.54 USD	BTC 	✓
29	2024-07-12 12:41:44	<u>073992b6677e0c9a1e5fb3</u> <u>df80d38f30bcc013654012</u> <u>f5419b55f85928e8882b</u>	+ 0.00086467 50.02 USD	BTC 	✓
30	2024-07-08 07:50:34	<u>e4dd08e630fab70f769c42</u> <u>381367b56add4f0619302e</u> <u>c5611240be3618c2a914</u>	- 0.00113524 65.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-08 07:26:41	<u>eed2eb025193de215d96a08e1a370243c1a636550f5cc3d87d9de17bf5e9e3d6</u>	+ 0.00113524 63.40 USD	BTC	
32	2024-07-04 06:43:48	<u>d90404fd745e46936f7695f8d5e3c07adb6ebec8766027ceb3ab5b7afe1c6d14</u>	- 0.00110783 64.49 USD	BTC	
33	2024-06-23 09:59:18	<u>580e8029260e93d418bc7a23472c431426a9282ba843b5af0f696c74cb61c20d</u>	- 0.00233060 149.87 USD	BTC	
34	2024-06-23 09:06:53	<u>0c5b37387ccdf848658102d12851de341e583e66b20e73e1862295acfc0eaa71</u>	+ 0.00233060 150.13 USD	BTC	
35	2024-06-17 06:00:17	<u>e468beddf3d474cb0d4e8a575f65811336d819fb112ca852483e0b6de5208b28</u>	- 0.00120375 79.60 USD	BTC	
36	2024-06-13 05:06:43	<u>8c0a136de4f4be18e3ea6cb97dee5aa468e8ee87e9371e5de7e92c792332045b</u>	+ 0.00120375 81.37 USD	BTC	
37	2024-06-11 02:37:16	<u>a6e22fcecdaaf10bb63e9cd9c2414b073a35d4094e80e21dc23d1860b1201ae7f</u>	- 0.00125207 85.72 USD	BTC	
38	2024-06-09 22:06:23	<u>444e0b9298e3bcf869ff7c9e5ddb5130f156cd72de2956f8312c4b6a7c27d56</u>	- 0.00144369 100.53 USD	BTC	
39	2024-06-07 17:13:40	<u>1a0acf7079ad327c7570693f9df186f91c7ec023ff36faa69da30c4fca7afb21</u>	+ 0.00144369 100.77 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2024-06-02 05:36:03	<u>d586df9e481ff1fa3201fc</u> <u>b20a1ad8fd381096da8e85</u> <u>2b478fe868860c5ed0bf</u>	+ 0.00071309 BTC  48.37 USD		
41	2024-05-30 10:21:17	<u>aeaa15eb788cd2e82bbf37</u> <u>c20f1e55d864e51208fefe</u> <u>f0caad2b5bfb93f45869</u>	+ 0.00051729 BTC  35.14 USD		
42	2024-05-28 07:04:51	<u>55dca63919544f9405decb</u> <u>3c9465b70b079d7766400f</u> <u>a7f7ad53427975966fa7</u>	- 0.00156267 BTC  105.78 USD		
43	2024-05-28 06:23:42	<u>72a4afc5748584ddb7613c</u> <u>408f638ec1dfdd1f3c52ad</u> <u>32d1a573329b9e16b5dd</u>	+ 0.00156267 BTC  106.21 USD		
44	2024-05-22 08:17:31	<u>adb07abe58f5c465e2a46e</u> <u>df81593f557d2232f85bc7</u> <u>3483b017609eb0eff741</u>	+ 0.00097107 BTC  67.98 USD		
45	2024-05-20 06:47:52	<u>32a28d2e4c7df4aa59a654</u> <u>999538992e884e4780a221</u> <u>6eca9b981c114e66f33e</u>	- 0.00147317 BTC  98.44 USD		
46	2024-05-18 06:40:58	<u>44ec40417e2cee64df5452</u> <u>6a27366d94ca1046a5ec0e</u> <u>ca041c8024450a947fd5</u>	+ 0.00082342 BTC  55.07 USD		
47	2024-05-15 02:47:53	<u>b69c85f442a895dc851e8f</u> <u>4f9de4e3ef3196233654b6</u> <u>acfb0b821f38e472ce89</u>	- 0.00154449 BTC  95.68 USD		
48	2024-05-14 12:26:41	<u>881d8529560ff6060bd529</u> <u>49582c2246c9437223c64c</u> <u>5627c90c86ca676fe020</u>	+ 0.00154449 BTC  95.08 USD		

#	Date & time	Transaction Id	Amount		
49	2024-05-08 12:51:39	<u>92e8edd2fd5a5fa1d39b18</u> <u>4a2404e3003a778d96e41b</u> <u>5fd046a9e8f67acd587e</u>	+ 0.00046655 BTC 	29.13 USD	✓
50	2024-05-06 08:46:47	<u>52c2b189f9f1aeb6492733</u> <u>b04ea4748e6ccffe6c01dd</u> <u>8d93e61e4cecfab3970</u>	+ 0.00045258 BTC 	29.49 USD	✓
51	2024-05-04 04:16:17	<u>82cb67db20ef15835a8cb8</u> <u>f415467b69cc3736f753ce</u> <u>286a9a6f021c353f337f</u>	+ 0.00147317 BTC 	92.89 USD	✓
52	2024-04-28 04:39:57	<u>168a8ea5cdb456c9510c90</u> <u>2a5f3a2a8c9b39ac3a2113</u> <u>08daa815a52f05466c24</u>	+ 0.00088131 BTC 	56.36 USD	✓
53	2024-04-24 08:54:03	<u>0a3c80ffa77f1883fd6fc7</u> <u>92ae18481b28bec03e3a5a</u> <u>bb180a3b65cffd811883</u>	+ 0.00064907 BTC 	43.07 USD	✓
54	2024-04-21 00:21:31	<u>4c0e539cf5dca48e4593cd</u> <u>4a4367670f347e79b2d9d7</u> <u>aaf9570d31386a07b86c</u>	+ 0.00110783 BTC 	71.74 USD	✓
55	2024-04-16 08:39:17	<u>aa3f653f1392981c9109a0</u> <u>34e736ab449018db7d72f5</u> <u>a4ac2c6cebb195c7a945</u>	+ 0.00098722 BTC 	62.43 USD	✓
56	2024-04-12 14:15:32	<u>77da421924e11913e307cc</u> <u>af1ad93bdea1450facc40c</u> <u>d537208fa295b3b26909</u>	+ 0.00096317 BTC 	66.71 USD	✓
57	2024-04-09 04:40:43	<u>a1e64c848f2abd1baab7b0</u> <u>10f3cb0c437f09a5bd039a</u> <u>ac52f5ad1a3c36ceb896</u>	- 0.00245650 BTC 	174.54 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-09 04:30:27	<u>8aafb1fb7083ad82fd3fe379243fc4eba374fcad769ed4368825f1bb1176b762</u>	+ 0.00245650 BTC 174.54 USD		✓
59	2024-03-06 13:17:20	<u>46e42493ecf5009d0fe3796b616445d925084f11981a8d1b0106007ace3a54d6</u>	+ 0.00075017 BTC 49.75 USD		✓
60	2024-02-21 12:36:52	<u>ca2f54651cd76823e933ee1157284383e3adf7d008cdaa5f1dc136a7991f0af9</u>	+ 0.00125207 BTC 64.08 USD		✓
61	2023-08-26 02:08:25	<u>9c1503b27798aa1372f2dbc2d4164752bc26ad8a266dc03aba3bb4fe1e89976d</u>	- 0.00197000 BTC 51.36 USD		✓
62	2023-08-26 01:54:12	<u>de3924871e695c872d52b9e0908151a57b3681ca991e7d9d5bdf89136ac924e0</u>	+ 0.00197000 BTC 51.36 USD		✓
63	2023-08-24 05:11:44	<u>6d15a0f35eb12ebd4bf60333d72493d4a54064320d06d097a63d940af29471c8</u>	- 0.00247000 BTC 65.26 USD		✓
64	2023-08-24 04:46:43	<u>97d87d4d3e52222b6fb1b3f53847c8ff2a1a23ff865754ce47eb3179688020c1</u>	+ 0.00247000 BTC 65.26 USD		✓
65	2023-08-21 20:45:57	<u>50134ea504b909f2b4f0d7b67915adbfe413aebc49fce5696e461d662c2c8ad3</u>	- 0.00157000 BTC 41.12 USD		✓
66	2023-08-21 20:27:44	<u>99b55f58487228b5254cdc776bc5ae0d57ca6637b8db5472180348e2858a404e</u>	+ 0.00157000 BTC 40.98 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-08-06 20:03:13	<u>b8bcbe2c5cb5f340eddb7e8b2018191b8ce91a7b2d0b1e4ba92711fd871d1b38</u>	- 0.00465043 135.49 USD	BTC	✓
68	2023-08-06 19:39:51	<u>4c790e2ad640512fd3f1cb1dd41120ced551c9a87842faf90e20d48f6119f066</u>	+ 0.00465043 135.49 USD	BTC	✓
69	2023-07-30 20:42:43	<u>702ae6f254a3316dbbf7af9a58ff1128aede2392231cc43cfe23a61cbe0ac465</u>	- 0.00101792 29.73 USD	BTC	✓
70	2023-07-30 20:13:27	<u>cee3be8278d42dcc3e102461420584ab63471d1e98ff203a9707e91e5f80a6e5</u>	+ 0.00101792 29.79 USD	BTC	✓
71	2023-07-29 14:54:40	<u>8b0eb820028a07f60581a847ddd0768b5a4434deba2eccbfdd7a34303da59da</u>	- 0.00074623 21.85 USD	BTC	✓
72	2023-07-29 14:26:19	<u>604bcd872194f1a4b45553113b348df05760d4a97a60d12cc2a71b26a07d0f82</u>	+ 0.00074623 21.85 USD	BTC	✓
73	2023-07-28 22:13:29	<u>f3e8d929b7a0ad1f98589dcff5abcf7f7b5eb2ef4d1b9db73d1b8df85e842a8a</u>	- 0.00073488 21.52 USD	BTC	✓
74	2023-07-28 16:32:59	<u>b472d19c93439a835cf2b2e3f41c6d9c918e32c55f9162619b75be66f6fa109d</u>	+ 0.00073488 21.50 USD	BTC	✓
75	2023-07-27 13:08:12	<u>507ca03d7eda4ad5b9706969178a126c99ecb77d710db954808f6ca647c30b32</u>	- 0.00222731 65.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-07-27 12:40:49	<u>8069b4589c17fa83ac3fec</u> <u>6e956395990e9d01563f12</u> <u>4778268415d93c8e90ea</u>	+ 0.00222731 BTC 65.58 USD		✓
77	2023-07-24 13:50:56	<u>3720c81e51f92a2da4c6b1</u> <u>2759a72398b1ba217b7d75</u> <u>2bafe4dbe1cc8c330170</u>	- 0.00218647 BTC 63.50 USD		✓
78	2023-07-24 13:21:59	<u>74f9af2a60d0eb9e12f780</u> <u>417c98fd085d3d73aef11a</u> <u>6b64330d67b1e6158f9d</u>	+ 0.00218647 BTC 63.80 USD		✓
79	2023-07-21 20:18:16	<u>941af724ff037382ff3229</u> <u>e5dcb2ca34b159b8439eb0</u> <u>61c6dc45b76fcdc067a8</u>	- 0.00082468 BTC 24.64 USD		✓
80	2023-07-21 12:52:00	<u>6a66d4d85ce0c0fcc68d30</u> <u>b9d81939f9a6641ca9f3ae</u> <u>8aef7c6e0ae6d9b62467</u>	+ 0.00082468 BTC 24.58 USD		✓
81	2023-07-20 11:41:53	<u>436ec4cf6f1f25c13c880b</u> <u>099e80380419521be3ba08</u> <u>c7ee9c091d65c9c9bac2</u>	- 0.00142229 BTC 42.98 USD		✓
82	2023-07-20 08:49:09	<u>ce1a1462947bf29368902d</u> <u>605cae886f537ba6abbff0</u> <u>5758b9a022ddd80a1df1</u>	+ 0.00142229 BTC 43.13 USD		✓
83	2023-07-18 10:42:26	<u>b055902c9c509f1f894e6d</u> <u>073876c8216c1dfb19e6f4</u> <u>3e99139903d5f6a678a3</u>	- 0.00054955 BTC 16.42 USD		✓
84	2023-07-18 10:23:27	<u>64d646b441d516ad660ea5</u> <u>3585b03a9c4491f3cf3be8</u> <u>7d9fe6b476714e196606</u>	+ 0.00054955 BTC 16.48 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-07-17 14:59:16	<u>ddc7e29f61dcb0519dfd33</u> <u>e281ff5689c8b8ddc534a4</u> <u>b14b4ada371cd197993f</u>	- 0.00091719 27.67 USD	BTC 	✓
86	2023-07-17 13:59:40	<u>c370531faa7b917d1ff43a</u> <u>151251bea05d229676fd54</u> <u>2edec489d7835435cce7</u>	+ 0.00091719 27.76 USD	BTC 	✓
87	2023-07-16 04:35:58	<u>a2951b8b0d10e90cefa514</u> <u>f0b13cecfbefc1054bb0eb</u> <u>deaae09a905361a2a51a</u>	- 0.00263700 79.73 USD	BTC 	✓
88	2023-07-16 04:13:00	<u>ff2ee2b07af675bf70540b</u> <u>6eeb29483fe8815b3bfbcb1</u> <u>6d1918fa6ca70b2ba2f7</u>	+ 0.00263700 79.51 USD	BTC 	✓
89	2023-07-11 22:06:59	<u>021b8c547f8e358c00293d</u> <u>f957e901bde6a79716e5e6</u> <u>ee77d8893788c6e07305</u>	- 0.00477273 145.97 USD	BTC 	✓
90	2023-07-11 17:48:32	<u>a9aee08a16fc7fdfbe00ac</u> <u>20945f3c28aa616a14493d</u> <u>366a4c13354c120ca493</u>	+ 0.00477273 145.47 USD	BTC 	✓
91	2023-07-05 01:22:36	<u>69e8a25f1df9bf63a1c607</u> <u>c7bad47c2d8be165a8da75</u> <u>108b867cbc3d052dc10b</u>	- 0.00054184 16.68 USD	BTC 	✓
92	2023-07-04 14:01:23	<u>51d6a3049c6cecef42ffb1</u> <u>b8bfdfd14c75b9fa6d0026</u> <u>9351a77e25a479881d4b</u>	+ 0.00054184 16.78 USD	BTC 	✓
93	2023-07-03 19:21:10	<u>f0c80331fdc6f20da39697</u> <u>ec905c08a22ba4c1aebb63</u> <u>06aa0b37b725fe22c0a7</u>	- 0.00539133 168.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-03 18:42:09	<u>98d864eb46afe515c6546e</u> <u>87e11fc5b52ce01c8390a4</u> <u>ba40fcde1d1672942b05</u>	+ 0.00539133 168.51 USD	BTC	✓
95	2023-06-25 13:39:35	<u>0ec1de57d25daefbd7c6a5</u> <u>d896a501b897b24a0589fa</u> <u>854186558568ba394a6f</u>	- 0.01978375 604.42 USD	BTC	✓
96	2023-06-25 13:23:07	<u>da12ed8417681d05959fc6</u> <u>808d18415904f2a9a74105</u> <u>efd41d6b5656b952a78b</u>	+ 0.01978375 606.89 USD	BTC	✓
97	2023-05-29 17:01:25	<u>3d67eec0450469c2b471f8</u> <u>70302356debea056310b98</u> <u>3188c3f687ad19ece1e7</u>	- 0.00371597 102.89 USD	BTC	✓
98	2023-05-29 16:12:46	<u>e35e9e611a4d31b7bb9d26</u> <u>f51a4ad84e49d37063bc02</u> <u>b7e6d6c1b049b0847d51</u>	+ 0.00371597 102.55 USD	BTC	✓
99	2023-05-25 19:55:46	<u>20188d8f0ef496d66dcb63</u> <u>404526b3e89b532da3d109</u> <u>f4219bd7c2aeb32f43ff</u>	- 0.00179470 47.53 USD	BTC	✓
100	2023-05-25 17:14:25	<u>975ba8feb7e75f61f005a5</u> <u>d66f78bc41b9c82fe9feb5</u> <u>c02167d4a8421a2d2fd6</u>	+ 0.00179470 47.29 USD	BTC	✓
101	2023-05-24 14:32:58	<u>59b58b2ab12557976af21b</u> <u>f1dda651875c32607dd386</u> <u>31005651d49d0f1de078</u>	- 0.00073762 19.41 USD	BTC	✓
102	2023-05-23 09:50:54	<u>f5b44f2edf0badb240cf3a</u> <u>089b9b2679782217622085</u> <u>7e5d5b5db184d411ab2b</u>	+ 0.00073762 20.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-05-21 10:50:53	<u>40e84f267c69a469f4ce8c</u> <u>bfa00c9a0423c926f5674f</u> <u>44a880c9d442e7eeabff</u>	- 0.00138843 37.25 USD	BTC 	✓
104	2023-05-21 10:31:18	<u>36ed40b46e30cf6c75f1d6</u> <u>9b1a757e9a890d708aa75b</u> <u>6837af083771f13ebf65</u>	+ 0.00138843 37.25 USD	BTC 	✓
105	2023-05-21 06:20:37	<u>ededf13a115780414c52c4</u> <u>54892a0d6f80fdfa20495f</u> <u>74a075c67a7c02fe3c8a</u>	- 0.00088343 23.92 USD	BTC 	✓
106	2023-05-21 04:14:49	<u>e363eb09dfdf1823f90c5f</u> <u>ef25c678605406951b2695</u> <u>00bad6a729b4a1aded5c</u>	- 0.00107812 29.24 USD	BTC 	✓
107	2023-05-21 03:35:16	<u>9ce07935c82e65fd52ea05</u> <u>7cffca0a0863da75de7b24</u> <u>8543e3b2c608eb1691d1</u>	- 0.00112662 30.56 USD	BTC 	✓
108	2023-05-21 02:41:09	<u>982889d31308265a6f0fbf</u> <u>87742023bbfcef40b020f</u> <u>8836be9d1298b3dd7470</u>	- 0.00126912 34.48 USD	BTC 	✓
109	2023-05-21 01:06:18	<u>ead17b3308d488ab327a48</u> <u>56a2c22869efe529762cc6</u> <u>d2eee73aa06f2cc9309b</u>	- 0.00143533 38.98 USD	BTC 	✓
110	2023-05-20 23:22:13	<u>6eb2103fbee2fbf3292af6</u> <u>6729c3f5beddc2d18b16f8</u> <u>6673c8343e744928bfa5</u>	- 0.00165820 44.94 USD	BTC 	✓
111	2023-05-20 20:26:16	<u>76374f4d035754ca745ef6</u> <u>1d76cbccad2cf3dee1e242</u> <u>b0613dc91b52cd1f74f5</u>	- 0.00183546 49.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-05-20 16:37:45	<u>64e77635d8d5a6279d54bb</u> <u>bae38bfb2f2236672f5814</u> <u>1bb6f687df83fc231262</u>	- 0.00300648 81.59 USD	BTC 	✓
113	2023-05-19 12:11:16	<u>560cc93bb0343c92c9edf0</u> <u>9eedb9cf94d181f8b8e7c7</u> <u>6b9827abe7fef78fa7ac</u>	+ 0.00126912 34.15 USD	BTC 	✓
114	2023-05-18 04:23:56	<u>6ea23038a112eedd1d9619</u> <u>fdb03528d3e47b65b3945b</u> <u>10908f2e52b2920e1a2b</u>	+ 0.00300648 82.08 USD	BTC 	✓
115	2023-05-15 05:47:04	<u>79305f71683903bdc27ec3</u> <u>82ce4a5566d02392d0ac56</u> <u>75a17478b68112502109</u>	+ 0.00165820 45.56 USD	BTC 	✓
116	2023-05-13 14:54:41	<u>9bb41342e26d514b6bee5a</u> <u>a655434615ffd791849cea</u> <u>ea087d76f9e99dacbf48</u>	+ 0.00107812 28.91 USD	BTC 	✓
117	2023-05-12 11:01:16	<u>3a8d77777ae14db299dda6</u> <u>246da3e3a28d340b6dbe7e</u> <u>3a7f4f739b84f295d988</u>	+ 0.00183546 48.36 USD	BTC 	✓
118	2023-05-10 10:28:52	<u>4b371cad41207fbe7c8100</u> <u>389f86dc84ca7fc4e8360d</u> <u>739039c671dd8565dbe3</u>	+ 0.00088343 24.37 USD	BTC 	✓
119	2023-05-09 10:52:23	<u>2eac45ba9a7036dd74d0b0</u> <u>25d726b7d35d74e61e51dd</u> <u>98a6f6ff0941135cba10</u>	+ 0.00112662 31.18 USD	BTC 	✓
120	2023-05-08 05:35:53	<u>319bb80ce61201ab18b533</u> <u>9d8fd4235556dfafa79c3b9</u> <u>64f74c0736c14747e0eb</u>	+ 0.00143533 40.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-05-06 21:42:56	<u>c99796c9fab9eb556be8db</u> <u>42599e21849a80816eb68b</u> <u>e0f0b4af4d8c2d22da41</u>	- 0.00186504 BTC 	53.77 USD	✓
122	2023-05-06 17:23:52	<u>38ec0581215b3e9ff00355</u> <u>4ff41133de9dd19da1e91d</u> <u>d58af5b3cf6dc6c22aa0</u>	+ 0.00186504 BTC 	53.66 USD	✓
123	2023-05-04 18:10:58	<u>3eaf3e50f2aad020e0ff7a</u> <u>fd8ab39f9ad36f5d12c58f</u> <u>8938a524cc430072dc66</u>	- 0.00112508 BTC 	32.40 USD	✓
124	2023-05-04 17:19:27	<u>d99ebabc553afcea3c8b8e</u> <u>68929347afb8bc659ac820</u> <u>0b429bde63a0bbe23dd7</u>	+ 0.00112508 BTC 	32.44 USD	✓
125	2023-05-03 16:16:42	<u>ca685f70864d365b2e0094</u> <u>9664d27de5ef7542c0ea3a</u> <u>43d16452629a1d05491d</u>	- 0.00206826 BTC 	58.89 USD	✓
126	2023-05-03 15:16:08	<u>d33582e86b377746d6cd87</u> <u>7205ff13b309519f9c691a</u> <u>fbe72755ba9dba7115bd</u>	+ 0.00206826 BTC 	58.55 USD	✓
127	2023-05-01 12:03:45	<u>c86ce695e1e6c2c416ec88</u> <u>33c43e3354181c830bf643</u> <u>a7ef6084a77f4741d6b8</u>	- 0.00480556 BTC 	137.42 USD	✓
128	2023-05-01 08:29:52	<u>6ba6ce378cfd02cac59550</u> <u>ef22175e4708aaa03f92c0</u> <u>12c811ce6aee213fa6f7</u>	+ 0.00480556 BTC 	137.31 USD	✓
129	2023-04-30 10:17:09	<u>02aa126009aa87d48bb8db</u> <u>03abd9c6baaf495ce99c91</u> <u>4ed13ee4dc663ba64b93</u>	- 0.00149000 BTC 	43.54 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-04-30 09:55:47	<u>ac946e11595e81b891141a</u> <u>30043a1794fb068dc78b5f</u> <u>11327d657dd8975bc41c</u>	+ 0.00149000 BTC 	43.54 USD	✓
131	2023-04-29 20:53:27	<u>faa1adc22d7025410d6a80</u> <u>4922c1839265684969f4e1</u> <u>b235be1055eabb950c18</u>	- 0.00159000 BTC 	46.47 USD	✓
132	2023-04-29 20:34:00	<u>94fd72efb2976b9df4345d</u> <u>311331df0b60761906ca96</u> <u>0ba61d8e62e386be6ac7</u>	+ 0.00159000 BTC 	46.47 USD	✓
133	2023-04-27 22:37:32	<u>341ad4be335373ed3e77d6</u> <u>cc5ac18cfbb5b7f878a14e</u> <u>8cb4ca85f79c63eb182a</u>	- 0.00269000 BTC 	79.28 USD	✓
134	2023-04-27 19:01:44	<u>0feaae991bd2d0a1b2e4f2</u> <u>c3f1738a1d8f1a26c1a171</u> <u>22ae438d7be44e176f66</u>	+ 0.00269000 BTC 	79.82 USD	✓
135	2023-04-27 04:47:38	<u>4200a69deb6aae9a0cd89a</u> <u>e40d96eabf123ffa37d9ca</u> <u>9ca3e131161d6a5d5760</u>	- 0.00199000 BTC 	57.87 USD	✓
136	2023-04-26 08:15:04	<u>83a35fb8b7e87fd6e70f5f</u> <u>2b7dc463c5f7c933a3ad03</u> <u>10105a57fd2e6c8f38ca</u>	+ 0.00199000 BTC 	57.16 USD	✓
137	2023-04-18 09:01:14	<u>7ba30a82e0724416e3d466</u> <u>c700032b681b28faf9cd34</u> <u>7205108a03c948a0f1cb</u>	- 0.00180877 BTC 	54.07 USD	✓
138	2023-04-18 08:12:49	<u>eb559ae427fc6035b36d39</u> <u>f86e5725055bc883c16b58</u> <u>9e19b3539b9e8822516b</u>	+ 0.00180877 BTC 	53.72 USD	✓





#	Date & time	Transaction Id	Amount		
139	2023-04-16 08:39:32	<u>c1519f114769b836affcfd</u> <u>de1ae3f61bb9e4294751d5</u> <u>2e16eaea9b2df6b32165</u>	- 0.00108162 BTC 32.75 USD		✓
140	2023-04-16 08:13:33	<u>6623b6a97b6b72e603bd52</u> <u>eaf9c7937409f776b6222e</u> <u>15a5c278f653bbe6e5d3</u>	+ 0.00108162 BTC 32.81 USD		✓
141	2023-04-15 08:34:48	<u>c4e5e4022b5ec0a2831ad6</u> <u>9ec912699e5900a6b3c246</u> <u>af067268f1d1a0609d9b</u>	- 0.00121285 BTC 36.94 USD		✓
142	2023-04-15 08:09:53	<u>21afe8390f3fdd0e871490</u> <u>067372cc61a27466ef911b</u> <u>742d6aaab04ba585c33f</u>	+ 0.00121285 BTC 36.85 USD		✓
143	2023-04-14 11:32:42	<u>5a46ed996f9feabcb98b1e</u> <u>e0281970db1faeccabd066</u> <u>2508e65792c82abb08f1</u>	- 0.00057552 BTC 17.62 USD		✓
144	2023-04-13 20:17:12	<u>b12cdcf47a6301a6047e44</u> <u>7f69c05979cdd38f96e9de</u> <u>0d659a3fc869c677edfe</u>	+ 0.00057552 BTC 17.41 USD		✓
145	2023-04-13 06:50:47	<u>87b9442523d22084fdcc8d</u> <u>34b73d19d16dac531be15f</u> <u>e6d772e7de2582330548</u>	- 0.00084608 BTC 25.44 USD		✓
146	2023-04-13 06:26:53	<u>8f482ffec413270493e3cb</u> <u>d30e25da73e2b8b68b6859</u> <u>63af7fd64617eb68b4b3</u>	+ 0.00084608 BTC 25.39 USD		✓
147	2023-04-12 05:51:58	<u>568d84a7651562ce41fb36</u> <u>425ecce0fcf2ed5d6dabc9</u> <u>dec072942dfaccc4434e</u>	- 0.00234810 BTC 70.28 USD		✓

#	Date & time	Transaction Id	Amount		
148	2023-04-12 05:30:07	<u>f59891464592c78ee2f0b6</u> <u>ee52c0aa701b7d1e9687e7</u> <u>cc752f64b2111b4ed6ef</u>	+ 0.00234810 BTC 	70.28 USD	✓
149	2023-04-09 12:54:50	<u>b4d9c27a5f3b57b0816103</u> <u>1f3104ef280fc366424a21</u> <u>4dfc76bbbfbd25dc67c2</u>	- 0.00073510 BTC 	20.51 USD	✓
150	2023-04-09 12:30:22	<u>ee060bea4e5b140a508135</u> <u>de61144bd9e1b74d038ae0</u> <u>80697cbc2c22b3ed23ca</u>	+ 0.00073510 BTC 	20.51 USD	✓
151	2023-04-08 16:38:09	<u>5543a5fc5c5feef818fc0a</u> <u>a0e271a936bca47d8fee3a</u> <u>847cfa0090815798e67c</u>	- 0.00092013 BTC 	25.70 USD	✓
152	2023-04-08 16:12:39	<u>c383596da5a7815a386ac1</u> <u>adbc6661c072c957064b9f</u> <u>b51c591d1408634a46f7</u>	+ 0.00092013 BTC 	25.76 USD	✓
153	2023-04-07 22:37:55	<u>e167fe069d47c4512cac30</u> <u>43a0a2e058192e5d260696</u> <u>57bf0f8ba05ddb0ffc6e</u>	- 0.00143264 BTC 	39.97 USD	✓
154	2023-04-07 21:48:15	<u>fe82d86f702c0aa89db042</u> <u>1d919d15249699db9eb121</u> <u>3dbc85f7a7717315945f</u>	+ 0.00143264 BTC 	40.05 USD	✓
155	2023-04-06 07:53:41	<u>39e85ac9c35f9fbb9e0e2c</u> <u>38b305a600ad17d9af7f35</u> <u>77e887534e8f8c8ea552</u>	- 0.00196994 BTC 	55.06 USD	✓
156	2023-04-06 07:35:20	<u>262cdcacbd24d5883ae06</u> <u>28ed3b62b1fbdc0882bb5d</u> <u>adcdfceeffda861b5909</u>	+ 0.00196994 BTC 	55.06 USD	✓

#	Date & time	Transaction Id	Amount		
157	2023-04-04 07:13:57	<u>05eda7c28e1478c77fc350</u> <u>cfca552ff3eedcf69535c0</u> <u>f9cd1922018bf65f3d91</u>	- 0.00340469 BTC 95.40 USD		✓
158	2023-04-04 06:39:32	<u>485a5c6b91dc6e10b1c807</u> <u>f0e0acb496dd577e0626fa</u> <u>8ce908fb915db6bf01d2</u>	+ 0.00340469 BTC 95.40 USD		✓
159	2023-03-31 12:23:49	<u>7cdff4830d841defb64c93</u> <u>6778258198fba0980891a7</u> <u>6f5f2c85b2c4ffb24f4e</u>	- 0.00083757 BTC 23.54 USD		✓
160	2023-03-31 10:21:19	<u>3e31f338b06525cc15755b</u> <u>52c117c2ff3add36c3e56e</u> <u>20a63fafd84693e63a00</u>	+ 0.00083757 BTC 23.36 USD		✓
161	2023-03-30 09:12:19	<u>9d56361c5caddec6a40b8b</u> <u>b01440701203ee76076e52</u> <u>81401b516992e55e7f5a</u>	- 0.00349958 BTC 100.03 USD		✓
162	2023-03-30 08:54:04	<u>e692b1e5632dd4f148e5a6</u> <u>4d4b598b865e698b65ad3f</u> <u>e885c0bb697711923659</u>	+ 0.00349958 BTC 100.03 USD		✓
163	2023-03-26 07:40:54	<u>e1f11357032c55a2515636</u> <u>c7145847412b788ea198e0</u> <u>53dcfc1ec888a6408d11</u>	- 0.00661213 BTC 182.88 USD		✓
164	2023-03-26 07:07:28	<u>7cda98d6f825bbb95a8f52</u> <u>31f4cff031517006707d20</u> <u>d08754968bd174bc2512</u>	+ 0.00661213 BTC 181.86 USD		✓
165	2023-03-25 03:56:28	<u>992a738e7ef059e1b20809</u> <u>4e8cc23086715859ac9018</u> <u>7a8206a2f1e698ce8289</u>	- 0.00129000 BTC 35.52 USD		✓

#	Date & time	Transaction Id	Amount		
166	2023-03-24 16:16:40	<u>3217f938338097b87a9e4b87b6e3b41a99864fba52d43f39b8e8e72ef327976e</u>	+ 0.00129000 35.90 USD	BTC 	✓
167	2023-03-23 11:23:14	<u>3015103ac95c3682d5734b5448733b045120f23d9d3c651a83e50369e012b057</u>	- 0.00119000 32.82 USD	BTC 	✓
168	2023-03-23 10:07:40	<u>bcc1bf675e4132e79fe51b7c77c06aa7a8d099dba01e0a508d9a79421f9d3404</u>	+ 0.00119000 32.85 USD	BTC 	✓
169	2023-03-20 07:55:17	<u>8a92da08de44c7f024bd6050448ff0ad850cac581a7b6f6eeee9f09d32a4b484</u>	- 0.00379000 107.30 USD	BTC 	✓
170	2023-03-20 07:44:53	<u>b5dc3fd8c88af187dde5e0ba9e5b0d01a09898f1f2835120656cf100f9ab7554</u>	+ 0.00379000 107.30 USD	BTC 	✓
171	2023-03-18 14:29:52	<u>6ee814d4aebe17a6016c1b43fc44e386c220001b2a5d7b6452bf54de0fffdcc8</u>	- 0.00189000 52.02 USD	BTC 	✓
172	2023-03-18 14:04:44	<u>342ee30fc31b7603ce67ef75bffd0cb3a98f5e4def4187ba4cb4de03bfd37393</u>	+ 0.00189000 52.02 USD	BTC 	✓
173	2023-03-18 12:48:27	<u>ecf8e8aaf138d857e4e4ec0c55510d4a62541bb4594627a1514143bcd7d72af9</u>	- 0.00119000 32.62 USD	BTC 	✓
174	2023-03-17 12:58:18	<u>462d35f33278ffb7e7268de026c52a855762d2eef0a7c16688e43e6c9329158f</u>	+ 0.00119000 31.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-03-16 22:26:07	<u>62048062eae39fd8f98b84</u> <u>8613e57c32797cc9c819ba</u> <u>fb94d14344b5ec459aea</u>	- 0.00229000 57.20	BTC 	
176	2023-03-16 10:19:45	<u>18b0e08526ab39a2d05c73</u> <u>787651461b8180f9066fea</u> <u>0d8f291f803842eaf14c</u>	+ 0.00229000 57.09	BTC 	
177	2023-03-16 07:34:42	<u>34d1fd1c90ea2b587f06a3</u> <u>f17c05312d5370aa6d3a04</u> <u>f7b1e2c3e8bd934b2a34</u>	- 0.00349000 85.78	BTC 	
178	2023-03-16 06:54:58	<u>13b710f23133190f909473</u> <u>326cbe70c01e03d777dabc</u> <u>5874b50d2a657b36c1ca</u>	+ 0.00349000 85.90	BTC 	
179	2023-03-14 12:57:46	<u>bcb8a36a60dd3a9ba1a498</u> <u>a4cd882686ad1451284c93</u> <u>bd89ba31ae90c796e251</u>	- 0.00299000 77.02	BTC 	
180	2023-03-14 11:59:36	<u>24c64373c585ae4e626a61</u> <u>f3310c01ea89eb7ee86398</u> <u>00a2eed1feb7cb4887e0</u>	+ 0.00299000 77.23	BTC 	
181	2023-03-12 04:54:43	<u>da5ec2ec32942449bfd552</u> <u>0d576628a033923bea04ca</u> <u>536401286f4630cb8be6</u>	- 0.00349000 71.03	BTC 	
182	2023-03-12 04:28:40	<u>0ed70d896e4788bb77eada</u> <u>f7b1edf19ace93447531f1</u> <u>945beaccf2d2b09fbb43</u>	+ 0.00349000 71.15	BTC 	
183	2023-03-08 09:53:11	<u>c5e6cf4d6e6991f29cec4d</u> <u>f79ebb9b5fe1e827da7064</u> <u>920b38a8d85249377483</u>	- 0.00649000 143.50	BTC 	

#	Date & time	Transaction Id	Amount	
184	2023-03-08 09:36:30	<u>a6f9735b55a698d4f1d0f9</u> <u>786f2a86104c160a3f8d3e</u> <u>f0844aa4408f258eb51e</u>	+ 0.00649000 BTC  143.50 USD	

\* USD values displayed at the time of transaction

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